

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, APRIL 6, 2017, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES:

1. Open Session minutes of March 16, 2017
2. Executive Session minutes of March 16, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From MHW, Ltd., Re: Clyde May's Straight Bourbon Whiskey gift packs, brand label registration for PASSOA drink liqueur, Fabio Motta Pievi Bolgheri Merlot & Avignonesi Desiderio Cortona Merlot, Galliano L'Aperitivo Liqueur, and Blue Chair Bay gift pack
- (2) From Strike & Techel, Re: Georges Duboeuf label contest
- (3) From Arrowhead Promotion & Fulfillment, Re: Firestone Walker Brewery Text to Enter BBQ Grill Sweepstakes
- (4) From Avid Marketing Group, Re: Dos Equis coupon offers, and Strongbow coupon offers
- (5) From Sweepstakes Consulting, LLC, Re: The Dreaming Tree wines sweepstakes
- (6) Disturbance Report from Courtyard Marriott Kauai at Coconut Beach, Kauai Beach Resort, Nāwiliwili Tavern and The Bistro

c) OUTGOING COMMUNICATIONS:

- (1) To MHW, Ltd., Re: Clyde May's Straight Bourbon Whiskey gift packs, brand label registration for PASSOA drink liqueur, Fabio Motta Pievi Bolgheri Merlot & Avignonesi Desiderio Cortona Merlot, Galliano L'Aperitivo Liqueur, and Blue Chair Bay gift pack
- (2) To Strike & Techel, Re: Georges Duboeuf label contest
- (3) To Avid Marketing Group, Re: Dos Equis coupon offers, and Strongbow coupon offers

- (4) To All Wholesale Licensees, Re: Transfer Liquor License Travel Traders Hotel Stores

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) CAFÉ PORTOFINO: Approval of special request for permanent increase of premises to include the downstairs of the building.
- (2) KAUAI MARRIOTT RESORT & BEACH CLUB: Approval of special request for temporary decrease of premises to exclude Salon #1 in the Kauai Ballroom, per diagram submitted, on March 18, 2017 from 5:00 p.m. to 11:00 p.m.
- (3) MERRIMAN’S: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted on April 5, 12, 19 & 26, 2017; May 3, 10, 17, 24 & 31, 2017; June 7, 14, 21 & 28, 2017 from 3:30 p.m. to 8:30 p.m., and on April 8, 2017; May 13, 2017; June 10, 2017 from 5:30 p.m. to 8:30 p.m.; and on July 28, 2017 from 5:30 p.m. to 9:00 p.m.
- (4) PRINCEVILLE WINE MARKET: Approval of special request for temporary increase of premises, per diagram submitted, to conduct tasting of 5 varieties of wine, per list, on April 9, 2017 from 3:30 p.m. to 7:00 p.m.
- (5) ST. REGIS PRINCEVILLE RESORT: Approval of special request for off-premise catering function on April 4, 2017 from 6:30 p.m. to 9:00 p.m. at the Makai Golf Club located at 4080 Lei O Papa Road, Princeville, Kauai, Hawaii.
- (6) SAM’S OCEAN VIEW: Approval of special request for addition of table top “Pac Man” video game console, per diagram submitted.
- (7) TAHITI NUI: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, from 4:00 p.m. on March 16, 2017 through 4:00 p.m. on March 19, 2017.
- (8) TREES LOUNGE: Approval of special request for temporary increase of premises, per diagram submitted, from 5:00 p.m. on April 7, 2017 to 2:00 a.m. on April 8, 2017.
- (9) THE WINE GARDEN: Approval of special request for tasting of 6 varieties of wine, per list, on March 25, 2017 from 3:30 p.m. to 8:00 p.m.
- (10) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on April 1, 2017 from 2:00 p.m. to 8:00 p.m.
- (11) WRANGLER’S STEAKHOUSE: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on March 17, 2017 from 11:00 a.m. to 11:00 p.m.
- (12) HANALEI ELEMENTARY PTSA: Approval of Application No. Free 2017-58 filed on March 10, 2017 by Hanalei Elementary PTSA for a Free One-Day Special Retail license on April 8, 2017 at the St. Regis Princeville Resort, Bay Terrace and Astor Ballroom located at 5520 Ka Haku Road, Princeville, Kauai, Hawaii.
- (13) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2017-59 filed on March 20, 2017 by Kauai Chamber of Commerce for a Free Special One-Day Dispenser license on March 30, 2017 at Old Republic Title & Escrow located at 3176 Poipu Road, Unit 3, Kōloa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. VIOLATION REPORTS:

THE MARKET: Violation of Rule 10.2(a) Manager on duty, qualifications

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov